before the house the houmating Committee reported as follows & to uniters whose trus of offician to spirit in the year 1899 1900 The members of the board unimated by the board ML Thromas to Succeed N. W. Jacobs a. W. Buson to Sucard 4.5, Holt I tak committeen hominus MBBradshaw to Succeed humself

fas behindend " " Leigrag. B Thortas

for Officers of the Foard for the

Coming year

J. W. Worvelle Cresident Genovem V. "

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To wontive Com. & arthurson F. 1+ Stannard If 13 Toffingh a. Willis a. Dobson On motion it was voted to instruct the deg to cast the ballot of the board for the guittement presented by the rominating Committeent to the the for those presented by the to nominating committee for office of or three pleasanted for newford of the xechitive committee which dias down they were declared elected to muribuship + to the

Committee reported as follows of for members who set times of offician to spin in the year 1899 1900 Too members of the board normated by the board record & W. Smith ML Thromas to succeed W. W. Jacobs a. W. Buson to Sucard G.S. Holt State Committee hornings MB Bradshaw to Succeed hunself Jas blivland " " Leigras B Thomas for Officer's of the Foard for the Coming van Coming The Topping Tras

J. W. Worvelle Cresident

G. Willis Sey

JF B Topping Tras

To executive Com. R atkinson Ghrown 7. 1+ Stannard If 13 Toping a. Willis a. Dobson On motion it was voted to instruct the deg to cast the ballot of the board for the guittement from presented by the rominating committeent for those presented by the for nominating committee for offices of the executive committee which dons done they were declared lected to munbuship + to the various offices recommended by On motionit was voted to Cortinue

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Before the house the nominating committee reported as follows for members whose terms of office are to expire in the year 1899-1900.

For members of the board nominated by the board.

E.B. Meredith to succeed D W Smith

M L Thomas to succeed W.W. Jacobs

A.W. Benson to succeed G.S. Holt

State convention nominees

W B Bradshaw to succeed himself

Jas Cleveland " " L R Crawford

F.L. Stranter ^834.56th K. City Kas. B Thomas

For Offices of the board for the coming year.

J.W. Norville President

G. Grovenor V.

A. Willis Secy

H.B. Topping Treas

For Executive com.
R Atkinson
G Grovenor
F H Stannard
H B Topping
F. O Hetrick
A. Willis
A Dobson

On motion it was voted to instruct the secy to cast the ballot of the board for the gentlemen presented by the nominating committee ^ for members + for those presented by the exec-nominating committee for officers + for those presented for members of the executive committee which was done + they were declared elected to membership + to the various offices recommended by the committee.

On motion it was voted to continue.